THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, JANUARY 26, 1982 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:34 a.m. The meeting was recessed by Mayor Wilson at 8:43 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 9:42 a.m. with all members present. Mayor Wilson recessed the meeting at 11:14 a.m. into Closed Session in the twelfth floor conference room regarding pending litigation. The meeting was to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Killea at 2:06 p.m. with Mayor Wilson and Council Members Mitchell, Golding and Williams not present. The meeting was recessed by Mayor Wilson at 3:01 p.m. The meeting was reconvened by Deputy Mayor Killea at 3:08 p.m. with Mayor Wilson and Council Members Cleator and Williams not present. The meeting was adjourned by Deputy Mayor Killea at 4:17 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present. Clerk-Abdelnour (mp a.m.; bb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-not present.

Council Member Golding-not present.

Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-not present. Council Member Killea-present.

ITEM-30: ADOPTED AS RESOLUTION R-255746

The Matter of a report from the CITY MANAGER: "ALLOCATION of SALES PROCEEDS to the HOUSING COMMISSION," requested by Council at the joint City Council/Housing Commission meeting of December 14, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C645-D440).

Motion by Struiksma to sell the parcels of land, transfer the revenues from that sale into a special account under the City Auditor, and obtain Council approval for disbursement of those revenues. No second. Motion withdrawn.

MOTION BY GOLDING TO APPROVE THE CITY MANAGER'S

RECOMMENDATION

FOR THE SALE OF CITY OWNED SITES, THE ALLOCATION OF THE SALE OF CITY

OWNED SITES TO HOUSING, AND THAT WHEN THE HOUSING COMMISSION REPORTS

ON THE SALE OF THOSE SITES THAT IT IS CLEARLY DEFINED WHERE THOSE PROCEEDS CAME FROM BEFORE ANY USE IS MADE OF THOSE PROCEEDS.

Second

by Struiksma. Passed by the following vote: Mitchell- yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy- nay, Killea-yea, Mayor Wilson-yea.

ITEM-310: (R-82-1142) ADOPTED AS RESOLUTION R-255732

Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees:

Frank O. Lovett of Park & Recreation Department - \$3,595.

Danny L. Schrotberger of Engineering & Development

Department - \$1,075.

Earl E. Soladay of General Services Department - \$1,045.

Peter O. Solomonsen of Police Department - \$1,000.

Bill Pontsler and George M. Harkleroad of General Services Department - \$830.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A020-101).

MOTION BY KILLEA TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-not present,

Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-311:

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Four actions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-82-1143) ADOPTED AS RESOLUTION R-255733

Alice L. Benson of Water Utilities Department - \$510.

Subitem-B: (R-82-1144) ADOPTED AS RESOLUTION R-255734

Sharla A. Jenson and Donna J. Evans of Police Department - \$455.

Thomas E. Trainor of Building Inspection Department - \$380.

Carlos M. Inot of Police Department - \$250.

Robert C. Frajman of General Services Department - \$100.

Davis E. Darnell of General Services Department - \$170.

Subitem-C: (R-82-1145) ADOPTED AS RESOLUTION R-255735

Seymour Denicola of Police Department - \$100.

Amelia A. Garza of Police Department - \$95.

Barbara Cruz and Petrina Johnson of Personnel Department - \$65.

Elsie M. Topham of Library Department - \$30.

Jennifer V. Sisskind of Police Department - \$25.

Subitem-D: (R-82-1146) ADOPTED AS RESOLUTION R-255736

Susan E. Roos of Police Department - \$25.

Susan E. Roos of Police Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-101).

MOTION BY KILLEA TO ADOPT. Second by Struiksma. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-not present,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-yea.

ITEM-312: VISITORS FROM CLAIREMONT HIGH SCHOOL WELCOMED BY COUNCIL MEMBER GOTCH.

(This group will arrive at approximately 9:30 a.m.) Twelve visitors from Clairemont High School will attend the meeting accompanied by Mrs. Johnson and Mrs. Flynn. (DISTRICT-6)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B345-389).

ITEM-330: (R-82-985) ADOPTED AS RESOLUTION R-255737

Matter of APPROVING the MISSION BAY COASTAL ACCESS STUDY for submittal to the California Coastal Commission. The Mission Bay Coastal Access Study addresses the communities of Mission Beach, Pacific Beach, and Mission Bay Park. This area is generally bounded by I-5 on the east, the Pacific Ocean on the west, the community of La Jolla on the north and the San Diego River Flood Control Channel on the south. This Access Study is intended to meet the requirements of the California Coastal Act of 1976.

FILE LOCATION:

LAND - Mission Bay Coastal Access Study

COUNCIL ACTION: (Tape location: B390-C580).

MOTION BY GOTCH TO ADOPT THE ACCESS STUDY AS SUBMITTED. ACCEPT

NOT THE LANGUAGE MR. THELAN SUBMITTED UNIFORMLY FOR THE BOULEVARD,

BUT ACCEPT ONLY THE LANGUAGE FOR HIS PARTICULAR PROJECT AND EXEMPT

THAT FROM THE REQUIREMENTS OF THE STUDY. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-331:

Appeal of B.H. BINGHAM, from the decision of the PLANNING COMMISSION in APPROVING an AMENDMENT to CONDITIONAL USE PERMIT

CUP-10-532-2 to amend the condition regarding the age of residents from 62 to 55 for 32 units of a 163-unit senior housing project. The subject property is located on the west side of Alabama Street between Robinson and University Avenues, in the R- 3A ZONE, within the boundaries of the Park North-East Community Plan and is more particularly described as LOTS 30 through 41 and a portion of LOT 42, BLOCK 257, UNIVERSITY HEIGHTS.

(CUP-10-532-2. DISTRICT-3)

Subitem-A: (R-82-) ADOPTED AS RESOLUTION R-255739
Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-78-02-02 has been completed in compliance with the California

Environmental Quality Act of 1970 and State Guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-) ADOPTED AS RESOLUTION R-255740 ADOPTION of a RESOLUTION granting the appeal and denying the amendment to the permit, or denying the appeal and granting the amendment to the permit, with appropriate findings to support Council action.

FILE LOCATION:

PERM CUP-10-532-2

COUNCIL ACTION: (Tape location: E011-F165).

Hearing began at 2:06 p.m. and halted at 3:01 p.m.

Council Members Mitchell and Golding entered at 2:10 p.m.

Mayor Wilson entered at 2:31 p.m.

Council Member Williams entered at 2:34 p.m.

Testimony in favor of appeal by Marshall Ward, B. H. Bingham, and Evelyn Hauser.

Testimony in opposition of the appeal by David Mulliken (Attorney for Basilio Freitas, Thomas Burke, and Allen Garrett) and Blanche Fishel.

MOTION BY GOLDING TO CLOSE HEARING, ADOPT SUBITEM-A AND SUBITEM-B

DENYING THE APPEAL AND GRANTING THE AMENDMENT TO THE PERMIT WITH THE

CONDITION THAT 15 UNITS BE FOR RESIDENTS 55 YEARS OF AGE AND OLDER

AND FOR HANDICAPPED RESIDENTS. Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-yea.

Jan-26-1982 ITEM-332:

Appeal of NIGEL S. READ AND TIMOTHY YEUN from the decision of the PLANNING COMMISSION in APPROVING an AMENDMENT to PLANNED RESIDENTIAL DEVELOPMENT PERMIT PRD-20-132-3 which proposes to:

- 1) delete 3 lots from the Planned Residential Development; and
- 2) add standards for custom development; the subject property is located east and west of La Jolla Corona Drive between La Jolla Rancho Road and Linda Rosa Avenue, in the R-1-5, R-1-10 and R-1-40 (portions Hillside Review) ZONES, within the boundaries of the La Jolla Community Plan and is more

particularly described as LOTS 1 through 48, LA JOLLA CORONA, MAP-9729. (PRD-20-132-2. DISTRICT-1)

Subitem-A: (R-82-) ADOPTED AS RESOLUTION R-255741
Adoption of a RESOLUTION certifying that the information contained in the THIRD AMENDMENT ENVIRONMENTAL IMPACT REPORT EIR-77-09-01 has been completed in compliance with the California Environmental Quality Act of 1970 and State Guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-) ADOPTED AS RESOLUTION R-255742 ADOPTION of a RESOLUTION granting the appeal and denying the amendment to the permit, or denying the appeal and granting the amendment to the permit, with appropriate findings to support Council action.

Subitem-C: (R-82-) ADOPTED AS RESOLUTION R-255743

ADOPTION of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with the THIRD AMENDMENT TO ENVIRONMENTAL IMPACT REPORT EIR-77-09-01.

FILE LOCATION:

PERM PRD-20-132-3

COUNCIL ACTION: (Tape location: F180-G578).

Hearing began at 3:09 p.m. and halted at 4:16 p.m.

Testimony in favor of appeal by William Scherrer and Nigel Reed.

Testimony in opposition of the appeal by Tom Nielsen.

MOTION BY MITCHELL TO CLOSE HEARING, ADOPT SUBITEM-A AND SUBITEM-B

GRANTING THE APPEAL, AND DENYING THE AMENDMENT TO THE PERMIT AS IT

RELATES TO THE HEIGHTS OF LOTS 2 THRU 7 AND 34 THRU 39 AND BY INTENTION, SUBITEM-C. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S500: (R-82-1231) ADOPTED AS RESOLUTION R-255738

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$125,000 from the DELLS INDUSTRIAL PARK FUND (FUND 18517,

DEPARTMENT 5993, ORGANIZATION 9301) to the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION PROJECT CONSULTANT FUND (FUND

18517,

DEPARTMENT 5992, ORGANIZATION 9203).

(Southeast San Diego Community area. DISTRICTS-4 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A330-430).

MOTION BY WILLIAMS TO ADOPT. Second by Mitchell. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-3: (R-82-0000) ADOPTED AS RESOLUTION R-255744

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Approving a resolution for a proclamation from the City of San Diego commending National University on their 10th anniversary.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G578-581).

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-yea Cleator-not present Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea

Killea-yea Mayor Wilson-not present

ITEM-UC-4: (R-82-0000) ADOPTED AS RESOLUTION R-255745

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Approving reimbursement for mileage expenses incurred by Council Member Bill Mitchell acting in the capacity of Deputy Mayor during 1981; reimbursement in the amount of \$391.77

(DP-36127) to be made from currently budgeted Special

Departmental Expenses (4461) in the Councilmanic Administration (0290).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G589-603).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea Cleator-not present Golding-yea

Williams-not present Struiksma-yea Gotch-yea Murphy-yea

Killea-yea Mayor Wilson-not present

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 4:17

p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: G603-613).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF ROBERT

CLORD

JACKSON. Second by Golding Passed by the following vote:

Mitchell-yea, Cleator-not present, Golding-yea, Williams-not present

Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-not present.